

**Community Development  
Regular Meeting  
October 18, 2004-1:30 p.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call-**

Pat Corn called the meeting to order at 1:40 p.m. Those present: Rick Warrington, Dave Grignon, Dave Corn, Susan Waukau and Jim Horton. Bernard Vigue, Robert Lyons and Chairperson Ann Marie Johnson were absent. Also present for the meeting was Lew Boyd.

**2. Moment of Silence** - Dave Grignon said a prayer.

**3. Review Minutes Dated August 20, 2004-**

**Motion made by Susan Waukau to approve the minutes dated August 20, 2004 with the correction. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 4-absent. Motion carried.**

**4. Pow-Wow Concerns/Rose Wayka-**

Rose Wayka was not present for the meeting and the committee was informed that the Pow-Wow concerns are being addressed with the funding the Legislature approved for repairs to the Woodland Bowl.

No action taken and at this point the item will not need to be discussed at the next meeting.

Jim Horton arrived at 1:45 p.m.

**5. Cemetery Discussion-**

At the previous meeting the committee decided not to go with the original cemetery site on Hwy 55 due to the fact that the new Keshena water well is close by and if there are traditional burials it is feared that the remains may end up in the wells.

Committee directed Community Development Department to come up with alternative locations for the cemetery. Since Bernard Vigue has been off from work due to medical reasons, Lew Boyd brought the committee three choices for a cemetery.

Committee reviewed the choices and after a short discussion made the following recommendation;

**Motion made by Dave Corn to recommend to the Menominee Tribal Legislature to choose Site "C" (Old South Branch Road) as the 1 st choice for the new cemetery and Site "D" (Middle Village) as the 2 nd choice. Motion was seconded by Jim Horton. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 3-absent. Motion carried.**

**6. Keshena Water Improvement Motion-**

At the May 14, 2004 Community Development Committee meeting the following recommendation was made;

**Motion made by Pat Corn to go with the Keshena Water System and that the project be financially supported by: loan-\$488,310, USDA Grant-\$2,000,000 and EPA-\$356,000. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Dave Corn). Motion carried.**

The recommendation was sent to the Menominee Tribal Legislature at the May 20, 2004 meeting and the following motion was made;

Ann Marie Johnson: I move to concur with the recommendation of the Community Development Committee of May 14, 2004 to go with the Keshena Water System and that the Project be financially supported by: Loan-\$488,310, USDA Grant-\$2,000,000 and EPA-\$356,000. Motion was defeated with a vote of 1-for, 6-opposed and 1-absent.

Lew Boyd came to the committee stating that the wrong number was brought up. The total amount of the loan was supposed to be \$488,350 but the committee approved the number at \$488,310.

Committee was under the assumption that the motion was passed at the May 20, 2004 meeting and made the following motion;

**Motion made by Susan Waukau to recommend that the Menominee Tribal Legislature rescind their motion of May 20, 2004 for the Keshena Water System Improvement. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 3-absent, 1-abstention (Dave Corn). Motion carried.**

Lew Boyd and the Community Development Department would like the following motion sent to the Menominee Tribal Legislature;

**Motion made by Jim Horton to recommend that the Menominee Tribal Legislature authorize the indebtedness of \$488,350 for the Keshena Water System Improvement Project. Motion was seconded by Susan Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 3-absent, 1-abstention (Dave Corn). Motion carried.**

**7. Trust Status Process/Bernard Vigue-**

**Motion made by Dave Corn to table. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 3-absent. Motion carried.**

**8. Courthouse Construction Update/Right Warrington-**

Rick sent everyone a memo on the status and gave the committee a brief oral report. No action was taken.

**9. Sub-Committee Updates-**

Committee members would like to meet with the C-Store Sub Committee at the next regular meeting to see where everything is at. Committee members stated that the last they heard was that they were going to see if a private entrepreneur would be interested and haven't heard anything since.

Susan Waukau stated that the Recreation Lot Policy & Procedures Sub-Committee has a draft and would like to discuss it at the next meeting along with having the Sub-Committee members present. Committee members would also like Rita Keshena invited to the meeting to answer any questions that may arise.

**10. Other Business-**

Committee members went into a lengthy discussion regarding business proposals and they feel that they shouldn't come to the Community Development Committee. Committee talked about re-establishing an Economic Development Committee. Committee members feel that it's a waste of time for the proposals to come to the committee because the Tribe doesn't have the funds available right now and it's also a waste of the committee's time when the people with the proposals aren't ready to even discuss it. Committee will talk about the issue more at the next meeting.

**11. Adjournment-**

**Motion made by Jim Horton to adjourn. Motion was seconded by Dave Corn. All**

**those in favor of the motion signify by saying aye, 5-for, 0-opposed, 3-absent.  
Motion carried.**

Meeting adjourned at 2:30 p.m.

Respectfully Submitted by  
Legislative Staff Services